RESOLUTION NO. 11-08

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, RECOGNIZING RETIRING TRUSTEE JACOB LAETE'S SERVICE TO SPOKANE COUNTY LIBRARY DISTRICT AND ITS RESIDENTS.

SPOKANE COUNTY LIBRARY DISTRICT Spokane County, Washington

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Jacob (Jake) Laete has served two terms totaling almost ten years of community volunteer service as a Spokane County Library District Trustee beginning January 29, 2002, attending 134 regular and special meetings during his tenure;

WHEREAS, Mr. Laete served as board chair for two years, 2009 to 2010, after serving two years as vice chair:

WHEREAS, Mr. Laete consistently demonstrated his belief in the value and importance of public libraries, support for new services and programs, teamwork, enthusiasm and commitment;

WHEREAS, on his December 31, 2011, mandatory retirement from his second term as trustee, the board has determined to formally recognize and thank him for his service, dedication and contributions to Spokane County Library District and its residents.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: RECOGNITION AND THANKS

The Board of Trustees hereby recognizes and sincerely thanks Jacob Laete for ten years of service to Spokane County Library District and its residents as a Board of Trustees member.

Section 2: NOTIFICATION OF RESOLUTION

The board hereby directs that a signed copy of this resolution be presented to Mr. Laete by its chair.

Section 3: EFFECTIVE DATE

This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 20th day of December 2011.

SPOKANE COUNTY LIBRARY DISTRICT Spokane County, Washington

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Tim Hattenburg, Chair

Board of Trustees

ATTEST

Michael J. Wirt, Secretary